

Governor's Forum on Monitoring
Draft Agenda
November 29, 2004
9:00 - 12:00 p.m.
Natural Resource Building, Room 172
Olympia, Washington

Start time	Minutes	Topic	Lead
9:00	30	Adoption of Forum Charter, Mission and Vision statement	Co-Chair Jeff Koenings, WDFW
9:30	15	Adoption of 2005 meeting schedule	Co-Chair Jeff Koenings, WDFW
9:45	30	Recommendations of the SWIMTAC concerning Paladin, NED, and IBI.	Joy Paulus, SWIMTAC
10:15	15	Break	
10:30	60	Prioritization of Budget Request Items	Co-Chair Jeff Koenings, WDFW
11:30	30	Prioritization of Forum Tasks	Co-Chair Jeff Koenings, WDFW
12:00		Adjourn	

Meetings:

1. August 23, 2004 – orientation; initial discussion about operating and decision processes, invitees, near-term issues and work plan development; designate PNAMP reps to external processes
2. October 20, 2004 - Review of CMS progress
3. November 29, 2004 –Adoption of charter and meeting schedule, prioritization of tasks
4. February 2, 2005
5. April 13, 2005
6. July 19, 2005
7. October 5, 2005